

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
OCTOBER 27, 2009**

The Pre-Council Meeting, Work Session Portion of the Meeting of Mayor and Council of the Borough of Glassboro was called to order at 7:00 P.M. on Tuesday, October 27, 2009 in the Municipal Building with Mr. Brigandi, Jr., presiding.

OPENING STATEMENT

The Clerk read the following:

Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting as required by said Act, has been provided by adopting a schedule of regular meetings for the year 2009, which schedule was posted on the Borough Hall bulletin board, mailed to the Plain Dealer and the Gloucester County Times and filed with the Borough Clerk on January 3, 2009.

ROLL CALL

The following persons answered roll call:

Mayor:	Mayor McCabe
President of Council:	Anthony Fiola
Council Members:	Ingres Simpson
	Joseph D=Alessandro
	George Cossabone
	Edward Malandro
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.

REVIEW BILL LIST

Council Members reviewed vouchers for payment, before signing their approval.

REVIEW OF AGENDA ITEMS

The Agenda was reviewed, with no questions from the Governing Body.

ADMINISTRATOR UPDATES

NONE

CLOSED EXECUTIVE SESSION

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, at 7:30 P.M. to adopt Resolution R: 301-09 Authorizing a Closed Executive Meeting of the Mayor and Council of the Borough of Glassboro, to discuss Contractual Issue-Camelot Subdivision Redevelopers Agreement and Personnel Issue-New Hires for the Police Department.

Motion carried

Upon no further discussion, a motion was made by Mr. Cossabone, seconded by Mr. Malandro, to close the Closed Executive Meeting at 7:55 P.M. and proceed to the Regular Council Meeting.

REGULAR COUNCIL MEETING

The Regular Meeting of Mayor and Council of the Borough of Glassboro was called to order at 8:00 P.M. on Tuesday, October 27, 2009 in the Municipal Building, with Mayor McCabe, presiding.

OPENING STATEMENT

The Clerk read the following:

Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting as required by said Act, has been provided by adopting a schedule of regular meetings for the year 2009, which schedule was posted on the Borough Hall bulletin board, mailed to the Plain Dealer and the Gloucester County Times and filed with the Borough Clerk on January 3, 2009.

SALUTE TO THE FLAG

Mayor McCabe led the Salute to the Flag.

OPENING PRAYER

Deacon Lou DeSheplo, St. Thomas Episcopal Church of Glassboro, gave the opening prayer.

ROLL CALL

The following persons answered roll call:

Mayor:	Mayor McCabe
President of Council:	Anthony Fiola
Council Members:	Ingres Simpson
	Joseph D=Alessandro
	George Cossabone
	Edward Malandro
	Hector Cabezas
Administrator:	Joseph A. Brigandi, Jr.
Solicitor:	Timothy D. Scaffidi, Esq.
Engineer:	Mark Brunermer

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
OCTOBER 27, 2009**

PROCLAMATION/PRESENTATIONS

NONE

PUBLIC HEARINGS

Mr. Scaffidi introduced the following Ordinance, **by title only, on Second Reading:**

ORDINANCE # 09 – 53

**AN ORDINANCE OF THE BOROUGH OF GLASSBORO AUTHORIZING A FOURTH AMENDMENT
TO A CERTAIN TAX ABATEMENT AGREEMENT WITH D’ANASTASIO CORPORATION**

A motion was made by Mr. Malandro, seconded by Mr. Fiola, to open the meeting to the public.

Motion carried

There being no comments, a motion was made by Mr. Malandro, seconded by Mr. Cossabone, to close the public hearing and adopt Ordinance 09-53 as written.

ROLL CALL

For: Fiola, Simpson, D’Alessandro, Cossabone, Malandro, Cabezas

Against: NONE

Motion carried

READING OF THE MINUTES

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, that the reading of the Minutes be dispensed with and that the Regular Council Meeting Minutes of September 22, 2009 be adopted as written.

Motion carried

COMMUNICATIONS

NONE

COMMITTEE REPORTS

Mr. Fiola stated he is in receipt of the Court Administrator’s Revenue Report.

Mr. D’Alessandro stated the Public Safety Committee interviewed candidates for employment with the Police Department.

Mr. Cossabone stated he was in receipt Water and Sewer Report for September.

Mr. Malandro stated he is in receipt of the Trash Tonnage Report for September.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

NONE

ENGINEER’S REPORT

Mr. Brunermer and Mr. Scaffidi had a teleconference with a representative from Conestoga Bank regarding the Candelori site. Conestoga Bank indicated they met with Land Dimensions regarding this site. Mr. Brunermer will meet with the Land Dimension Engineers within the next few weeks to work on the plans.

SOLICITOR’S REPORT

Mr. Scaffidi introduced the following **Resolutions, by title only:**

Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of Funds; any item requiring discussion will be removed from the Consent Agenda.

The following Resolutions will be voted upon as grouped action items – Consent Agenda

RESOLUTION R: 301 – 09

**RESOLUTION AUTHORIZING A CLOSED MEETING OF THE MAYOR AND
COUNCIL OF THE BOROUGH OF GLASSBORO**

RESOLUTION R: 302 - 09

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
OCTOBER 27, 2009**

**RESOLUTION EXPRESSING OPPOSITION TO A-3062 AND S-1303
REGARDING "INHERENTLY BENEFICIAL USES"
RESOLUTION R: 303 – 09**

**REQUEST FOR REFUND OF DUPLICATE TAX PAYMENT
(BLOCK 389, LOT 2)**

RESOLUTION R: 304 – 09

**RESOLUTION AUTHORIZING RELEASE OF ESCROW ACCOUNT – OLD ORCHARD
ASSOCIATES / MUNICIPAL ESCROW ACCOUNT #722332280857 TD BANK**

RESOLUTION R: 305 - 09

**RESOLUTION AUTHORIZING EXECUTION OF UTILITY EASEMENT AGREEMENT
BETWEEN ATLANTIC CITY ELECTRIC COMPANY AND THE BOROUGH OF
GLASSBORO FOR BLOCK 229, LOT 13 AND BLOCK 231, LOT 4**

RESOLUTION R: 306 - 09

**RESOLUTION SUPPORTING THE
OVER THE LIMIT UNDER ARREST 2009 YEAR END CRACKDOWN**

A motion was made by Ms. Simpson, seconded by Mr. D'Alessandro, for the adoption of the foregoing six (6) Resolution R: 301-09 through R: 306-09.

ROLL CALL

For: Fiola, Simpson, D'Alessandro, Cossabone, Malandro, Cabezas
Against: NONE

Mr. Fiola Abstain from Resolution R: 302-09.

Motion carried

COMMENTS BY BOROUGH ADMINISTRATOR

NONE

COMMENTS BY MAYOR

Mayor McCabe stated on Saturday, November 14th the State, County and Glassboro will sponsor "Time to Get Rid of Unused and Expired Medicine". The location will be advertised in the local newspaper and is available at www.operationmedicinecabinet.nj.com.

PUBLIC PORTION

Regulations of Participation at Borough Council Meetings

1. The Chair must recognize a speaker.
2. The person must state his or her name, and address of residence for the record.
3. All persons recognized by the Chair must engage in respectful and orderly discourse. In the event of disrespectful, vulgar or inflammatory discourse, the Chair may exercise discretion and terminate the person's right to speak.
4. All statements to the Borough Council or the Administration must be addressed through the Chair.
5. Members of the public shall be given up to five minutes to address the governing body regardless of the number of issues during the Public Portion of the meeting and shall not be entitled to "borrow" time from others. At the discretion of the Chair and subject to the consent by the majority of the Council at a given meeting, this time allocation may be relaxed and extended which relaxation or suspension shall not constitute a binding precedent for other speakers on other issues. The limitations imposed herein relate solely to the Public Portion of the meeting and are not intended to apply to the Regular Business Meeting.

Mr. Scaffidi announced to those in attendance that the above noted Rules of Order, which are posted on the Borough Hall Bulletin Board, apply to this portion of the Public Meeting.

A motion was made by Mr. Malandro, seconded by Mr. Fiola, to open the meeting to the public.

Motion carried

Mary Ann Cottrell, 31 South Academy Street, came forward. She requested \$33.00 to replace her daughter's cane that was broken on Borough property. Mr. Malandro handed Ms. Cottrell the \$33.00 from his own wallet. She asked about a Real Estate sign on a property on Academy Street that is owned by the Borough. She also asked about handicap parking at Two Vic's. Mr. Scaffidi advised that no bonds had been released for Two Vic's and they will not be until

**BOROUGH OF GLASSBORO
COUNCIL MEETING MINUTES
OCTOBER 27, 2009**

all necessary work is completed.

Luis Perez, 113 Wright Avenue, came forward. He suggested that the Agenda for the Council Meetings be posted on the Borough website the Thursday before the Council Meeting. He also stated his concerns regarding current Minutes not being available on the website.

Michael Rozanski, 5 Briarwood Court, came forward. He stated that the sign company inadvertently installed the sign that Ms. Cottrell spoke about, a few feet over the property line. Once it was brought to Mr. Rozanski's attention, it was corrected.

There being no further comments, a motion was made by Mr. Fiola, seconded by Mr. Malandro, to close the Public Portion.

Motion carried

APPROVAL OF BILLS

A motion was made by Mr. Fiola, seconded by Mr. Malandro, to pay all duly authorized bills.

Motion carried

(See attached pages 1- 8 dated 11/10/2009)

CLOSING COMMENTS

Mr. Brigandi explained all Minutes through September 22, 2009 were approved as of this evening.

ADJOURNMENT

A motion was made by Mr. Fiola, seconded by Mr. Cossabone, that the meeting be adjourned at 8:30 P.M.

Motion carried

The next regular meeting will be held on Tuesday, November 10, 2009, at 8:00 P.M.

Respectfully Submitted,

**Patricia A. Frontino
Borough Clerk**

SINCE THESE MINUTES ARE NOT TO BE A VERBATIM TRANSCRIPT, THIS HAS BEEN A CONDENSED TRANSCRIPT OF THE MEETING. THE TAPE IS AVAILABLE DURING NORMAL BUSINESS HOURS FOR ANY INTERESTED PERSONS.